

1. **Call to Order**

LaVon Worley, Chair, called the special meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Jim Garnjobst, LaVon Worley, Jim Steer and Angela Vaughan

Those Members Absent: Cathy Ziglar

Others Present: Director Chris Lee, Administrative Assistant Breuer, Bob Beck, Jeremy Yost

2. **Big Hollow Review:**

- #23 a. Director Lee discussed the Big Hollow bids and options to reduce the final price. Motion by Jim Garnjobst, seconded by Angela Vaughn to approve the low bid with Fye Excavating. Motion passed unanimously by those members present.

3. **Updated Farm & Grazing Agreement:**

- #24 a. Director Lee advised the board of changes to the contracts after review by County Attorney Beavers. Motion by Jim Steer, seconded by Angela Vaughn to approve the amended agreements. Motion passed unanimously by those members present.

4. **Informational Items/Correspondence:**

- a. Jim Steer stated he accompanied Jeremy Yost with bluebird box clean out. He stated all but 1 box had nests in them and was pleased with the success of the program.

5. **Adjournment: Meeting adjourned at 6:14 p.m.**

Next meeting will be held at the Des Moines County Conservation Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday April 5, 2017. The public is welcome.

LaVon Worley, Chair

Cathy Ziglar, Secretary/Treasurer